

Phone (716) 938-2577 / Fax (716) 938-2760

The Legislature of Cattaraugus County will meet in adjourned session at the County Center, Little Valley, New York, on <u>Wednesday</u>, <u>May 9, 2012</u>, for the transaction of such business as may properly come before the meeting.

Contingent Fund Balance: \$412,286

Tobacco Settlement Proceeds to Date: \$19,031,363

3:00 p.m. CALL TO ORDER

ROLL CALL INVOCATION

MINUTES OF PREVIOUS MEETING

**COMMUNICATIONS** 

PRIVILEGE OF THE FLOOR

RESOLUTIONS READY FOR ACTION

UNFINISHED BUSINESS

**RESOLUTIONS - IMMEDIATE CONSIDERATION** 

**ADJOURNMENT** 

## ACT NO.

#### LOCAL LAWS NOT READY FOR FINAL ACTION

231-12 Mr. Aiello, Mr. Marsh, Mr. Snyder, Sr. and Ms. Vickman

LOCAL LAW NUMBER 2-2012 - A LOCAL LAW AMENDING LOCAL LAW NO. 3-1989 ENTITLED "A LOCAL LAW TO ESTABLISH THE CATTARAUGUS COUNTY SELF-INSURANCE PLAN AND TO PROVIDE FOR THE ADMINISTRATION THEREOF"

Additional sponsor: Mr. Lamberson

Approved by 9 Finance and 5 Labor Relations

### RESOLUTIONS, MOTIONS AND NOTICES READY FOR ACTION

222-12 Mr. Aiello and Mr. Weller

BID ACCEPTANCE FOR CHAIN LINK FENCE (Department of Public Works)

Approved by 9 Finance and 6 Public Works

223-12 Mr. Teachman and Mr. Padlo

AUTHORIZING THE CHAIR TO EXECUTE LICENSE AGREEMENT WITH PICTOMETRY INTERNATIONAL CORP. FOR AERIAL PHOTOGRAPHY AND TRANSFER OF FUNDS

(Contingent Fund - Emergency Services) Additional sponsor: Mr. Aiello

Approved by 9 Finance, 5 Public Safety and 4 County Operations

224-12 Ms. Edstrom and Mrs. Stockman

BID ACCEPTANCE FOR MOSQUITO SPRAYING (Health Department) Additional

*sponsors: Mr. Edwards and Mr. Lamberson* Approved by 9 Finance and 7 Human Services

225-12 Ms. Edstrom and Mrs. Stockman AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS TOWNS AND CITIES FOR MOSQUITO CONTROL PROGRAM FUNDING Approved by 9 Finance and 7 Human Services 226-12 Ms. Edstrom and Mrs. Stockman AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR DEPARTMENT OF SOCIAL SERVICES PSYCHOLOGICAL EVALUATIONS AND ASSESSMENTS Approved by 9 Finance and 7 Human Services 227-12 Ms. Edstrom and Mrs. Stockman AMENDING ACT 197-2012 REGARDING CONTRACT WITH CATTARAUGUS ACTION, INC., FOR YOUTH PLACEMENT **PREVENTION COMMUNITY** PROGRAMMING (FAST) AND TEENAGE SERVICE ACT (TASA) SERVICES Additional sponsor: Mrs. Labuhn Approved by 9 Finance and 7 Human Services 228-12 Ms. Edstrom and Mrs. Stockman AUTHORIZING THE CHAIR TO EXECUTE CONTRACTS WITH VARIOUS ENTITIES FOR RESIDENTIAL INSTITUTIONAL FOSTER CARE Approved by 9 Finance and 7 Human Services 229-12 Mr. Snyder, Sr. APPROVING JAMESTOWN COMMUNITY COLLEGE ACQUISITION OF ORIGINAL TWO (2) RESIDENCE HALLS AT JAMESTOWN CAMPUS Approved by 9 Finance 230-12 Mr. Padlo AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF TAXATION & FINANCE FOR BAR-CODED RP-5217 TRANSFER FORM PROJECT Additional sponsor: Mrs. Stockman Approved by 9 Finance and 4 County Operations Mr. Aiello, Mr. Marsh, Mr. Snyder, Sr. and Ms. Vickman 232-12 **AUTHORIZING PUBLIC HEARING ON LOCAL LAW NUMBER 2-2012** Approved by 9 Finance and 5 Labor Relations Ms. Edstrom and Mrs. Stockman 233-12 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH MENTAL HEALTH ASSOCIATION IN CATTARAUGUS COUNTY, INC., FOR PROS PROGRAM SUMMER Approved by 9 Finance and 7 Human Services Ms. Edstrom and Mrs. Stockman 234-12 AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH DEAF ADULT SERVICES,

INC. FOR INTERPRETER SERVICES

Approved by 9 Finance and 7 Human Services

#### 235-12 Ms. Edstrom and Mrs. Stockman

AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH OLEAN GENERAL HOSPITAL FOR PROVISION OF SERVICES

Approved by 9 Finance and 7 Human Services

## 236-12 Mr. Murphy

AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH MENTAL HEALTH ASSOCIATION IN NEW YORK, INC. FOR SUICIDE PREVENTION TRAINING INITIATIVE FOR LAW ENFORCEMENT *Additional sponsors: Mr. Aiello, Mr. VanRensselaer, Ms. Vickman and Mr. Koch* 

Approved by 9 Finance, 6 Human Services and 5 Public Safety

# 237-12 Mr. Murphy

AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR SHERIFF'S DEPARTMENT TRAFFIC SAFETY PARTNERSHIP PROGRAM *Additional sponsors: Mr. Aiello, Mr. VanRensselaer, Ms. Vickman and Mr. Koch* Approved by 9 Finance and 5 Public Safety

## 238-12 Mr. Teachman and Mr. Padlo

AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH JAMES MACK D/B/A JIMMY MACK'S AUCTION CO. FOR AUCTIONEER SERVICES Approved by 9 Finance and 4 County Operations